

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

**Health & Human Services
& Cultural Affairs (HHS)**

George Leventhal, Chair
Steven Silverman
Thomas Perez

**Homeland Security
Committee (HSC)**

Michael Knapp, Chair
George Leventhal
Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for
Personnel

**Planning, Housing &
Economic Development (PHED)**

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member
for Fire and Rescue Services
Michael Subin, Liaison for
Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for
Environment

Prepared: 5/1/2006 12:25 PM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

REVISED

PHED

May 1

9:30 AM - 7CHR

• FY07 Operating Budget

- (.5) • Park and Planning: Central Administrative Services (Michaelson)
- (1) - Recreation (*continued*) (Sherer)
- (2) - Office of Consumer Protection (Wilson)

PS

May 1

9:30 AM - 3CCR

FY07 Operating Budget

- (1) • Department of Police (*continued*) (McMillan)
- (2) • Correction and Rehabilitation (*continued*) (McMillan)

ED

May 1

2:00 PM - 7CHR To be televised live on County Cable Montgomery

- (1) • OLO Report 2006-4: Base Budget Review of MCPS Staff Development (Howard/Latham)
- (2) • Special appropriation and CIP amendment - \$2,100,000 for Replacement and Removal of Relocatable Classrooms (Levchenko)

FY07 Operating Budget

- (3) • Montgomery County Public Schools (Planell)

HHS

May 1

2:00 PM - 3CCR

FY07 Operating Budget

- (1) • OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards/Langevin)
- (2) • Human Rights Commission (Arthur)
- (3) • Libraries (*continued*) (McGuire)

- MFP**
May 2 **2:00 PM - 7CHR**
(1) • Interagency Training Team Work Plan (Davidson)
(2) • IG Report: Montgomery Measures Up (Sherer)
FY07 Operating Budget
(3) • NDA: Inauguration and Transition (Arthur)
(4) • Office of Legislative Oversight and Independent Audit (Orlansky)
(5) • Board of Elections (Healy)
(6) • Council Office (Farber)
- T&E**
May 2 **2:00 PM - 3CCR**
FY07 Operating Budget
(1) • Department of Public Works and Transportation (*continued*) (Orlin)
(1) • **CIP:** Transportation projects, including Glenmont Metro garage and State Roads Participation projects (Orlin)
(2) • Resolution on transportation fees, charges, and fares (Orlin)
(3) • **CIP:** Storm Drain Facility Planning: Glen Echo Heights (Levchenko)
- HHS**
May 3 **9:30 AM - 7CHR**
FY07 Operating Budget
(1) • Department of Health and Human Services - Behavioral Health and Crisis Services (Planell/McGuire)
(2) • NDA: Community Grants - Arts and humanities (*continued*) (Davidson)
- MFP**
May 3 **9:30 AM - 3CCR**
• **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is a County contract. (Boucher)
FY07 Operating Budget
(1) • Department of Technology Services (Trombka)
(2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)
(3) • NDA: Desktop Computer Modernization (Trombka)
(4) • Technology Investment Fund (Trombka)
- PHED**
May 3 **2:00 PM - 7CHR**
FY07 Operating Budget
(1) • Economic Development Fund; and Economic Development Grant (*continued*) (Ferber)
(2) • Board of Appeals (Wilson)
(3) • Hearing Examiner (Wilson)
(4) • People's Counsel (Wilson)
(5) • NDA: Historical Activities (Arthur)
(6) • Park and Planning (*continued*) (Michaelson)
(7) • Recreation (*continued*) (Sherer)
- PS**
May 3 **2:00 PM - 3CCR**
FY07 Operating Budget
(1) • Fire and Rescue Services (*continued*) (Davidson)
- ED/MFP**
May 4 **9:30 AM - 7CHR**
• Review - MCPS IT system contract (Planell)

ED May 4	10:00 AM - 7CHR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• To be determined	
T&E May 4	9:30 AM - 3CCR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Deferred items	
MFP May 4	2:00 PM - 7CHR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Expedited Bill 6-06, Property Tax Credits - Revisions• Resolutions to set amount of Property Tax Credit for Income Tax Offset• Resolution to amend Fuel/Energy tax rates• Update - Maintenance and Infrastructure Task Force	(Faden) (Faden) (Faden) (Orlin)
HHS May 4	2:00 PM - 3CCR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Deferred items	
MFP May 5	9:30 AM - 7CHR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Deferred items, if needed	
PHED May 5	2:00 PM - 7CHR <ul style="list-style-type: none">• Damascus Master Plan - Bypass issue	(Orlin/Michaelson)
ED May 5	2:00 PM - 3CCR <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Down-County Consortium issues• Grants for Adult Literacy and ESOL• CIP Budget Adjustments: Montgomery College	(Planell) (Sherer) (Sherer)
PHED May 8	12:30 PM - 6CCR <ul style="list-style-type: none">• Review - Memorandum of Understanding between DPS and MCPB	(Faden)
ED May 10	4:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY07 Operating Budget</u> <ul style="list-style-type: none">• Options for Seven Locks Elementary School Replacement	(Levchenko)
HHS May 16	5:30 PM - 6CCR <ul style="list-style-type: none">• Discussion with George Washington School of Public Policy graduate students regarding domestic worker project	(Planell)